

April 20, 2004

Gillespie Field Development Council Budget Resolution

WHEREAS;

The Gillespie Field Development Council in 2003 and 2004 was removed from input by San Diego County Airports from its stated duties and responsibilities in the Joint Powers Agreement between the City of El Cajon and County of San Diego with regards to Gillespie Field's annual budgets,

WHEREAS:

The JPA clearly states on page 7, paragraph E, "The Council shall review and make recommendation to the Board of Supervisors on all expenditures relating to Gillespie Field.....",

WHEREAS:

Mr. Morgan Foley, El Cajon City Attorney, states in his letter on the role of the GFDC, dated January 10, 2002,..... "Implicit with this responsibility is the right to complete and accurate financial data for the Members of the Council to review in order to meet this obligation",

WHEREAS; Mr. Foley further states, "We believe that Airport Division staff should be providing accurate records reflecting the County's Airport Division Enterprise Fund for Gillespie Field, including, but not limited to, reports of revenue and expenditures, investment income, rental income, liabilities for deposits or prepaid rent and projections of future earnings based upon existing leasehold interests. Only with such complete information could the Council be in a position to meet its obligation.....",

WHEREAS;

Ms. Wallar, Mr. Rick Jenkins, two members of the GFDC and two members from County Counsel in July 2001, met and agreed to involve the GFDC in the process of budget planning for Gillespie Field by scheduling periodic budget workshops year round and present to the GFDC, quarterly reviews given of the adopted budget and actual variance reports with explanations presented,

WHEREAS;

Mr. Robert Durant, Mr. Ernie Cordoza and Mr. Steve Smith distributed quarterly reports in 1999 and 2000 to the Members of the GFDC and divided such reports Airport by Airport,

NOW, THEREFORE, BE IT RESOLVED that,

Due to the Gillespie Field Development Council having been excluded from their fiduciary responsibility with regards to all airport budget meetings, workshops, input, quarterly reports, duties and responsibilities concerning expenditures for Gillespie Field in year 2003 and 2004, the Gillespie Field Development Council shall not be held accountable or legally responsible with regards to the AEF budget for Gillespie Field.